<u>Grant County Commission Agenda for October 18, 2016</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Roll Call

- Approve October 4, 2016 minutes

- Approve agenda

8:02 -Hwy Supt

a. Change Order for County Road 8

8:45 - Bill Tostenson, Community Transit Driver

a. Possible expansion of garage

9:00 - Grant County Economic Development Executive Director Bobbi Bohlen

a. Update on activities

Any other business presented before the Board

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Approve appointment of Planning and Zoning Board member to replace Lorelei Brandt
- 4. Approve appointment of Library Board member to replace Marge Bohn
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims
- 9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

- 1. Approve plats:
 - a. Lot 1 and 2 of J and P Hicks Addition, in the Southwest Quarter of Section 20, Township 121 North, Range 48 West of the 5th P.M., Grant County, South Dakota (Melrose)
 - b. Lot A of Aaron Skoog Second Subdivision in the SW Quarter of Section 8, Township 119 North, Range 48 West of the 5th P.M., Grant County, South Dakota (Vernon)
- 2. Approve items of books and materials to be declared surplus from the Library for the months of Jan–Sept 2016

Next meetings: November 1, 10 and 15